

**NOTICE OF PUBLIC HEARING AND REGULAR MEETING  
GALVESTON COMMUNITY COLLEGE DISTRICT  
BOARD OF REGENTS**

In compliance with the Open Meetings Act, Texas Government Code, Section 551.041, notice is hereby given that a Public Hearing, followed by a Regular Meeting of the Galveston Community College District Board of Regents, will be held on **Wednesday, September 11, 2013**, at 5:30 PM in Room M-220 at Galveston College, 4015 Avenue Q, Galveston, Texas 77550. The Board of Regents will gather in Room M-202 for refreshments prior to the Public Hearing and Regular Meeting. Although a quorum may be present, no action will be taken by the Board at that time.

**- AGENDA -**

- I. **Call to Order Second Public Hearing on Proposed Tax Increase**
  
- II. Moment of Silence and Pledge of Allegiance
  
- III. Certification of Publishing and Posting Notices of Public Hearing
  
- IV. Presentation on Proposed Tax Increase
  
- V. Citizens Desiring to Appear Before the Board on the Proposed Tax Increase  
*(Please complete a request card prior to the start of the meeting. The Board Chairperson may limit the time of appearance before the Board to three minutes.)*
  
- VI. Adjourn Public Hearing
  
- VII. **Call to Order Regular Meeting**
  
- VIII. Certification of Posting Notice of Regular Meeting
  
- IX. Recognition of Guests
  
- X. Consider Approval of Minutes from Regular Meeting of August 14, 2013, Public Hearing and Special Meeting of August 26, 2013, and Public Hearing of September 4, 2013 *(Action Item)*
  
- XI. Citizens Desiring to Appear Before the Board on Agenda and Non-agenda Items  
*(Please complete request card prior to the start of the meeting. The Board Chairperson may limit the time of appearance before the Board to three minutes.)*

XII. Informative Reports:

1. Student Success Story (*Dr. W. Myles Shelton*)
2. Monthly Financial Reports - August (*Mr. M. Jeff Engbrock*)

XIII. Consideration of Consent Agenda

*(The purpose of the consent agenda is to allow the Board to identify and approve action items which require no additional information or discussion and for which there is unanimous approval. Regents receive agenda materials in advance of the meeting to prepare for the business to be conducted.)*

XIV. Action Items:

1. Consider Acceptance of Fiscal Year 2012-13 Fourth Quarter Investment Report
2. Consider Approval of Payment to Renew Unemployment and Workers' Compensation Coverage Through Texas Association of School Boards (TASB) Risk Management Fund
3. Consider Acceptance of Texas Higher Education Coordinating Board Carl D. Perkins Career and Technical Education Basic Grant Award for Program Year 2013-2014 and Authorization of College President to Execute the Notice of Federal Grant Award
4. Consider Ratification of Texas Higher Education Coordinating Board Second Amendment to State Grant Agreement for Developmental Education Scaling and Sustaining Success (S3) Program
5. Consider Ratification of Gulf Coast Partners Achieving Student Success (GCPASS) Grant Amendment No. 3
6. Consider Approval of 2013-2014 Memorandum of Agreement Between Houston Community College and Galveston College for Accelerate Texas Grant and Authorization of College President to Execute the Agreement
7. Consider Acceptance of Abe and Annie Seibel Foundation Pledge Toward Construction Costs of Proposed Seibel Student Life Center
8. Consider Ratifying Appointment of Full-time Instructor
9. Consider Approval of Texas Success Initiative (TSI) Assessment Testing Fee

10. Consider Appointment of Voting Delegate and Alternate for the Association of Community College Trustees (ACCT) Annual Leadership Congress
11. Consider Nominating Directors to Galveston Central Appraisal District's Board of Directors by Adoption of Resolution

XV. Special Reports and Comments:

1. Student Representative
2. Faculty Representative (*Mr. Conrad Breitbach*)
3. President (*Dr. W. Myles Shelton*)
4. Regents
5. Chairperson (*Mr. George F. Black*)

XVI. Adjournment to Closed/Executive Session in Room M-202: The Board of Regents, as authorized by the Open Meetings Act, Texas Government Code, Chapter 551, reserves the right to enter into a closed/executive session under the following provision of the Act: Section 551.071 - Consultation with Attorney, to seek the advice of the College District's attorney about contemplated litigation.

**XVII. Reconvene Regular Meeting (Open Meeting) in Room M-220**

XVIII. Adjourn Regular Meeting

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A notice of the Public Hearing on the proposed tax increase was published on August 28, 2013, in *The Galveston County Daily News*. The notice for this Public Hearing and Regular Meeting was posted on September 6, 2013, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President